

**MINUTES
MAYOR & BOARD OF ALDERMEN
TOWN OF DELHI, LOUISIANA
MONDAY, FEBRUARY 10, 2020
CITY HALL COUNCIL CHAMBERS
TIME- 5:30 P.M.**

The Mayor and Board of Aldermen, Town of Delhi, Louisiana, met in a regular session on Monday, February 10, 2020. The meeting was called to order by Mayor Washington with an invocation and pledge led by Rev. Dannel Dixon. The roll was called with the following answering: Mayor Washington, Alderwoman Oliver, Alderman Houston, Alderman Rancher, Alderman Washington & Alderman Whitney. Alderman Whitney made a motion to approve the agenda, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Old Business:

Item #1- Approve Minutes

Alderman Whitney made a motion to approve the minutes, second by Alderman Rancher. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2- Financials

The board was provide financials through December 2019. Alderman Rancher made a motion to approve the minutes, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #3-CENLA- No representative from CENLA was present, however a letter was sent to give an update on the sludge at the treatment plant with a quote for testing of the sludge. Alderman Whitney made a motion to authorize the Mayor to sign the quote to have the sludge tested, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #4—Meyer, Meyer, LaCroix & Hixson

Josh Barrett was on hand to give updates on the Town of Delhi projects.

Item #5- Attorney David Doughty—Absent

New Business:

Item #1: Mayor Washington-

Introduce Ordinance #: 719-Amend 2018-2019 Budget-Alderman Rancher made a motion to introduce Ordinance 719 to amend the 2018-2019 Budget, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous.

Adopt Official Journal-Richland Beacon News- Alderman Whitney made a motion to adopt the Richland Beacon News as the official journal for the Town of Delhi, second by Alderman Houston. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #2: Alderman Houston

Equipment preventative maintenance-Alderman Houston asked of the public works director if there was such a report. Mr. Brown says that all equipment does undergo maintenance. No such report is available.

Update on sludge at treatment plant-This item was addressed by the CENLA report.

Item #3: Alderman Rancher

Follow up on tracking system for the Delhi Police Department-Chief Williams provided a quote from Verizon Connect. Verizon Connect is the same company being utilized by the Public Works Dept. Shirley Beals is the contact and will get the vehicles set up with our representative.

Item #4: Police Department-Chief Nathaniel Williams

Personnel-Hiring of Officer Ebony Young as a full-time officer-Chief Williams made a recommendation to hire Officer Ebony Young as a full-time officer. Alderman Houston made a motion to accept Chief's recommendation. There was no second on the motion. The motion failed.

Approve Travel-LACP-July 7-9, 2020-Houma, LA-Chief N. Williams & Assistant Chief J. Esters-Alderman Rancher made a motion to approve the travel to the LACP conference, second by Alderman Oliver. Upon being put to a vote, the motion carried. The vote was unanimous.

Item #5: Public Work-Superintendent Lorenzo Brown-Mr. Brown provided a written report of recent activities and reviewed them with the council.

Adjournment-Alderman Rancher made a motion to adjourn, second by Alderman Whitney. Upon being put to a vote, the motion carried. The vote was unanimous. Meeting adjourned.

Jesse Washington, Mayor

Nandeaner McDowell, Clerk

